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#### **Internet Web Sites:** (Web Sites are provided for downloading articles from the Internet)

*Alert Global Media, Inc.* – <http://www.moneylaundering.com>

Alert Global Media, Inc., is a leading source for compliance manuals, training lectures, compliance guidance and multimedia training courseware on the money laundering laws. Its Websites, at [www.moneylaundering.com](http://www.moneylaundering.com) and [www.lavadodinero.com](http://www.lavadodinero.com) are leading English and Spanish sources of money laundering information on the Internet. Alert Global Media, Inc., produces a multimedia training software, called Alert2100 Courseware, on BSA compliance and money laundering controls.

*Asset Forfeiture and Money Laundering Section, Department of Justice*—

<http://www.usdoj.gov/criminal/afmls.html>

This section of the Criminal Division of the Department of Justice provides centralized management for the Department's asset forfeiture program to ensure its integrity and maximize its law enforcement potential, while also providing managerial direction to the Department's components in prosecuting money laundering. The Section initiates, coordinates, and reviews legislative and policy proposals impacting on the asset forfeiture program and money laundering enforcement agencies.

*Financial Action Task Force on Money Laundering (FATF)*— <http://www.oecd.org/fatf/>

The Financial Action Task Force on Money Laundering (FATF) is an inter-governmental body, which develops and promotes policies, both nationally and internationally, to combat money laundering. As a "policy making body" therefore, its primary goal is to generate the political will necessary for bringing about national legislative and regulatory reforms in this area.

*Financial Crimes Enforcement Network (FINCEN) – <http://www.ustreas.gov/>*

The Financial Crimes Enforcement Network supports law enforcement investigative efforts and fosters interagency and global cooperation against domestic and international financial crimes; and provides U.S. policy makers with strategic analyses of domestic and worldwide money-laundering developments, trends and patterns. FinCEN works towards those ends through information collection, analysis, and sharing, technological assistance, and innovative and cost-effective implementation of Treasury authorities.

*Money Laundering Enforcement – <http://www.customs.treas.gov/enforcem/monlaund.htm>*

This site is a section of the US Customs, which provides information about US Customs Service programs on money laundering and other financial fraud schemes.

**Related Laws:** (Web Sites are provided for downloading articles from the Internet)

*Annunzio-Wylie Money Laundering Act of 1992*

This is also known as the Housing and Community Development Act of 1992. (P.L. 102-550)

*Bank Secrecy Act of 1970*

This is also known as the Financial Recordkeeping and Reporting of Currency and Foreign Transactions Act of 1970. (P.L. 91-508)

**<http://www.uhuh.com/laws/31usc1051.htm>**

*Money Laundering and Financial Crimes Strategy Act of 1998*

(P.L. 105-310)

*Money Laundering Control Act of 1986*

This is the Subtitle H of the Anti-Drug Abuse Act of 1986. (P.L. 99-570)

*Racketeer Influenced and Corrupt Organizations (RICO Law)*

This is Title IX of the Organized Crime Control Act of 1970. (P.L. 91-452)